

February 11, 2020

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 531463

Sub: Notice for Board Meeting to discuss about the complaints raised by Shareholders


Respected Sir/Madam,

Notice is hereby given that the meeting of Shareholders' Relationship Committee followed by Board of Directors of the Company will be held on Friday 14th February 2020 at Registered Office of the Company to discuss and about the complaints filed by some of investors against the Company.

Kindly take the same on your record & oblige.

Thanking You,
Yours Faithfully,

FOR GLOBAL INFRATECH & FINANCE LIMITED



PRADEEP KUMAR ASOOLAL BISSA
(Director)
(Din :- 07361524)